

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0580012**  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** P.F. CHANG'S CHINA BISTRO, INC.  
**Company ID:** 0580012  
**State of origin:** Delaware  
**Formation date:** 2/27/2004 12:00:00 AM  
**Date filed:** 3/25/2014 1:49:27 PM  
**Fee:** \$15.00

**Principal Office**

7676 E. PINNACLE PEAK ROAD  
Attention: Legal Department  
SCOTTSDALE, AZ 85255

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	RICHARD L. FEDERICO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
CFO	JAMES M. DIBBO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Vice President	R. MICHAEL WELBORN	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255
Secretary	JAMES M. DIBBO	7676 EAST PINNACLE PEAK ROAD, SCOTTSDALE, AZ 85255

**Directors**

Director	Richard L. Federico	7676 East Pinnacle Peak Road, Scottsdale, AZ 85255
Director	Jason Mozingo	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Jeffrey Long	375 Park Avenue, 12th Floor, New York, NY 10152
Director	Amar Doshi	375 Park Avenue, 12th Floor, New York, NY 10152

**Signatures**

<b>Signature</b>	James M. Dibbo
<b>Title</b>	Secretary